

April 15, 2005 10:00 a.m.

AGENDA

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of March 18, 2005 Meeting

Presentation by Rick Raque, on the development of a Kentucky Proud marketing and distribution network

Presentation by Danny McKinney, on the future plans of the Burley Tobacco Cooperative

Executive Director's Report

Keith L. Rogers, Executive Director

Referral of May Project Proposals

Model Programs and Project Amendments

Project Funding Recommendations

Project No - Funding Recommendations

Review Pending Projects

Old Business

New Business

Adjournment

^{*} Board will recess for lunch between 12:00 noon and 1:00 PM